## Case 98-02675-5-DMW Doc 20352 Filed 06/14/13 Entered 06/15/13 01:38:54 Page 1 of 3

United States Bankruptcy Court Eastern District of North Carolina

In re: International Heritage, Inc. Debtor Case No. 98-02675-JRL Chapter 7

**CERTIFICATE OF NOTICE** 

District/off: 0417-5

User: haddock\_d Form ID: van126 Page 1 of 2 Total Noticed: 1 Date Rcvd: Jun 12, 2013

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 14, 2013.

cr Michelle R. Bowen, 3479 Talking Leaves Trl., Gainesville, GA 30506-4666

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 14, 2013 Signat

Joseph Speetjins

Page 2 of 2

Date Royd: Jun 12, 2013

TOTAL: 40

User: haddock d

William Woodward Webb

District/off: 0417-5

Form ID: van126 Total Noticed: 1 The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 12, 2013 at the address(es) listed below: Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com, tkelly@meschanlaw.com David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com Gerald A Jeutter, Jr. on behalf of Defendant Niagara Frontie jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Niagara Frontier Travel Services, Inc. Gerald A Jeutter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com; hharden@ecf.epiqsystems.com Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com,  $\verb|jjohnson@williamsmullen.com||; \verb|hharden@ecf.epiqsystems.com||$ James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant 2021. Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtjlaw.com Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com
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Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com
Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov, atlreorg@sec.gov Terri L. Gardner on behalf of Debtor International Heritage, Inc. terri.gardner@nelsonmullins.com, joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com on behalf of Defendant Edmundo Colorado dleggett@williambrewer.com, William E. Brewer, Jr. thebrewerlawfirm@gmail.com William E. Brewer, Jr. on behalf of Defendant Tracey Sabates dleggett@williambrewer.com, thebrewerlawfirm@gmail.com on behalf of Defendant Claude Savage, Jr. dleggett@williambrewer.com, William E. Brewer, Jr. thebrewerlawfirm@gmail.com William E. Brewer, Jr. on behalf of Defendant Lisa Colorado dleggett@williambrewer.com, thebrewerlawfirm@gmail.com on behalf of Defendant Claude Savage dleggett@williambrewer.com, William E. Brewer, Jr. thebrewerlawfirm@gmail.com William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com, notices@williamyaeger.com on behalf of Defendant Marshall Reddy woodywebb@ew-law.com on behalf of Defendant William Swinney woodywebb@ew-law.com William Woodward Webb

VAN-126 Order for Refund of Unclaimed Funds - Rev. 06/04/2013

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-JRL

DATE FILED: November 25, 1998

CHAPTER: 7

## ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$370.43 (\$289.42 + \$81.01) constituting unclaimed funds is declared due to Michelle R. Bowen, 3479 Talking Leaves Tr., Gainesville GA 30506–4666 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: June 12, 2013

J. Rich Leonard United States Bankruptcy Judge

Kel Lemana